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ATTORNEY DOCKET NO: TOS-165-USA-PCT  
**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as states below next to my name; that I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**PHOSPHORYLCHOLINE GROUP-CONTAINING COMPOUND AND SURFACE MODIFYING AGENT COMPOSED OF SUCH COMPOUND**

The specification of which is  attached and/or  was filed on May 25, 2006 as Application Serial No. 10/1580,834 and was amended on (if applicable) .....  International (PCT) application No. PCT/JP2004/017835 filed Dec. 01, 2004 and its amended on ..... (if any).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NUMBER	DATE OF FILING	PRIORITY CLAIMED UNDER 35 U.S.C. 119
JAPAN	2003-402725	DEC. 02, 2003	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
JAPAN	2004-345739	NOV. 30, 2004	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(d) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION NUMBER	DATE OF FILING	STATUS (Patented, Pending, Abandoned)

I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Law Offices of Townsend & Banta; Donald E. Townsend, Registration No. 22,069; Donald E. Townsend, Jr., Registration No. 43,198. Please address all correspondence to the Law Offices of Townsend & Banta, 601 Pennsylvania Avenue, N.W., Suite 900, South Building, Washington, D.C. 20004.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon:

FULL NAME OF SOLE OR FIRST INVENTOR <b>Yousuke TOUJO</b>	INVENTOR'S SIGNATURE <i>Yousuke Toujo</i>	DATE <b>May. 16, 2006</b>
RESIDENCE C/O SHISEIDO RESEARCH CENTER (SHIN-YOKOHAMA) 2-1, HAYABUCHI 2-CHOME, TSUZUKI-KU, YOKOHAMA-SHI, KANAGAWA 224-8558 JAPAN	CITIZENSHIP <b>JAPANESE</b>	
POST OFFICE ADDRESS C/O SHISEIDO RESEARCH CENTER (SHIN-YOKOHAMA) 2-1, HAYABUCHI 2-CHOME, TSUZUKI-KU, YOKOHAMA-SHI, KANAGAWA 224-8558 JAPAN		
FULL NAME OF SECOND JOINT INVENTOR, IF ANY <b>Kazuyuki MIYAZAWA</b>	INVENTOR'S SIGNATURE <i>Kazuyuki Miyazawa</i>	DATE <b>May. 18, 2006</b>
RESIDENCE C/O SHISEIDO RESEARCH CENTER (SHIN-YOKOHAMA) 2-1, HAYABUCHI 2-CHOME, TSUZUKI-KU, YOKOHAMA-SHI, KANAGAWA 224-8558 JAPAN	CITIZENSHIP <b>JAPANESE</b>	
POST OFFICE ADDRESS C/O SHISEIDO RESEARCH CENTER (SHIN-YOKOHAMA) 2-1, HAYABUCHI 2-CHOME, TSUZUKI-KU, YOKOHAMA-SHI, KANAGAWA 224-8558 JAPAN		

Listing of inventors Continued on Page 2 hereof.  Yes  No

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WASHINGTON, D.C.

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Listing of Inventors Continued from Page 1 of Declaration and Power of Attorney for invention entitled:

**PHOSPHORYLCHOLINE GROUP-CONTAINING COMPOUND AND SURFACE MODIFYING  
AGENT COMPOSED OF SUCH COMPOUND**

FULL NAME OF THIRD JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
Taketoshi KANDA	<i>Taketoshi Kanda</i>	May. 18, 2006
RESIDENCE C/O SHISEIDO RESEARCH CENTER (SHIN-YOKOHAMA) 2-1, HAYABUCHI 2-CHOME, TSUZUKI-KU, YOKOHAMA-SHI, KANAGAWA 224-8558 JAPAN	CITIZENSHIP JAPANESE	
POST OFFICE ADDRESS C/O SHISEIDO RESEARCH CENTER (SHIN-YOKOHAMA) 2-1, HAYABUCHI 2-CHOME, TSUZUKI-KU, YOKOHAMA-SHI, KANAGAWA 224-8558 JAPAN		
FULL NAME OF FORTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
Hiroshi KUTSUNA	<i>Hiroshi Kutsuna</i>	May. 18, 2006
RESIDENCE C/O SHISEIDO RESEARCH CENTER (SHIN-YOKOHAMA) 2-1, HAYABUCHI 2-CHOME, TSUZUKI-KU, YOKOHAMA-SHI, KANAGAWA 224-8558 JAPAN	CITIZENSHIP JAPANESE	
POST OFFICE ADDRESS C/O SHISEIDO RESEARCH CENTER (SHIN-YOKOHAMA) 2-1, HAYABUCHI 2-CHOME, TSUZUKI-KU, YOKOHAMA-SHI, KANAGAWA 224-8558 JAPAN		
FULL NAME OF FIFTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
Kenichi SAKUMA	<i>Kenichi Sakuma</i>	May. 19, 2006
RESIDENCE C/O SHISEIDO RESEARCH CENTER (SHIN-YOKOHAMA) 2-1, HAYABUCHI 2-CHOME, TSUZUKI-KU, YOKOHAMA-SHI, KANAGAWA 224-8558 JAPAN	CITIZENSHIP JAPANESE	
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FULL NAME OF SIXTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
Masayoshi WADA	<i>Masayoshi Wada</i>	May. 19, 2006
RESIDENCE C/O SHISEIDO RESEARCH CENTER (SHIN-YOKOHAMA) 2-1, HAYABUCHI 2-CHOME, TSUZUKI-KU, YOKOHAMA-SHI, KANAGAWA 224-8558 JAPAN	CITIZENSHIP JAPANESE	
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FULL NAME OF SEVENTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
Yukimitsu SUDA	<i>Yukimitsu Suda</i>	May. 19, 2006
RESIDENCE C/O SHISEIDO RESEARCH CENTER (SHIN-YOKOHAMA) 2-1, HAYABUCHI 2-CHOME, TSUZUKI-KU, YOKOHAMA-SHI, KANAGAWA 224-8558 JAPAN	CITIZENSHIP JAPANESE	
POST OFFICE ADDRESS C/O SHISEIDO RESEARCH CENTER (SHIN-YOKOHAMA) 2-1, HAYABUCHI 2-CHOME, TSUZUKI-KU, YOKOHAMA-SHI, KANAGAWA 224-8558 JAPAN		
FULL NAME OF EIGHTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE		CITIZENSHIP
POST OFFICE ADDRESS		
FULL NAME OF NINTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE		CITIZENSHIP
POST OFFICE ADDRESS		

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